

Louisiana Housing Finance Agency

November 3, 2009

LEGAL COMMITTEE MEETING

A regular meeting of the Louisiana Housing Finance Agency Legal Committee will be held on **Tuesday**, **November 10**, **2009**, **at 11:30 a.m.**, Louisiana Housing Finance Agency, in **Committee Room 1** located at 2415 Quail Drive, Baton Rouge, LA, by order of the Chairman.

AGENDA

- 1. Call to order, roll call and introduction of guests.
- 2. Approval of the minutes of August 12, 2009 Committee Meeting
- 3. Discussion and Resolution regarding The Meadows #07/08 (FA)-37.
- 4. Other Business.
- 5. Adjournment.

Milton J. Bajley, President

If you require special services or accommodations, please contact Barry E. Brooks at (225) 763-8773 or via email bbrooks@lhfa.state.la.us

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter Executive Session, and by this notice, the Agency reserves its right to go into Executive Session as provided by law.